TOWN OF SOMERS BOARD OF SELECTMAN REGULAR MEETING AGENDA

February 3, 2022

6:00pm

Town Hall Lower Level Auditorium MEETING WILL BE LIVESTREAMED

https://www.youtube.com/channel/UCitLJvpaGg5rGsVVbsUYK8A/featured

A.) CALL TO ORDER:

- 1. Pledge of Allegiance
- 2. Roll Call

B.) PUBLIC COMMENT:

- 1. Public Comment:
- C.). EXECUTIVE SESSION: NONE

D.) PRESENTATIONS BY THE FIRST SELECTMAN

1. USA Hauling Presentation: By Eric Fredericksen, Director of Operations

E.) CONSENT AGENDA

1. Boards and Commissions: Appointments/Resignations

Consideration to Appoint Keith Burger to the Board of Assessment Appeals with a term expiration of 12/22/2024

F.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS

G.) FINANCE REPORT

- 1.Transfers/Amendments
- 2. CFO Finance Report/Updates
- 3. Presentation and approval of scheduled payments

H.) UPDATES FROM BOARDS AND COMMISSIONS

I.) PENDING BUSINESS

- Discussion and possible action on approving recommended Vendor for Police Body Cameras and other equipment. Received Attorney Comments. Contract is with Vendor for revisions
- 2. Discussion and possible action on Town staffing and reorganization i.e. Sanitarian, Town Engineer/Land Use Department.

J.) NEW BUSINESS

- 1. Department of Public works
 - 1. Request to hire two Seasonal Snow Plow Operators
- 2. Budget Workshop
 - 1. Registrar of Voters
 - 2. Recreation & Leisure
 - 3. Land Use Department
- 3. Town Attorney, Carl Landolina Presenting on Recreational Cannabis

K.) APPROVAL OF MINUTES

Approval of Minutes of January 27, 2022 Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from January 27, 2022 and that minutes of said meeting be approved.

L.) ADJOURNMENT